

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
TUESDAY, AUGUST 5, 2008
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Award to Waste Management for their donation for the Sustainable Design Assessment with the American Institute of Architects (Mayor Riley).**
3. **Presentation of "Good Neighbor Award" to the Leon Valley Public Works Department for their support and participation in the 14th Annual Star Spangled 4th of July (Mayor Riley).**
4. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider approval of minutes of the Special City Council Meeting of July 14, 2008, the Regular City Council Meeting of July 15, 2008, the City Council Workshop of July 19, 2008, and the Special City Council Meeting of July 28, 2008. (Feutz).**
6. **Consider action on M&C # 08-01-08 - a request to authorize payment to San Antonio Construction, LTD., for the construction of ADA sidewalk improvement in Linkwood under the FY 2007 CDBG project (\$53,135.) (Stolz).**
7. **Consider action on M&C # 08-02-08 - a request for Council to approve a request by Steven Hanan for Final Acceptance of Public Improvements of the Ridge at Leon Valley Unit #2, being Lots 33-52, Block 8, Lots 9-20, Block 10, Lots 17-33, Block 11, Lots 1-34, Block 12; and Lots 1-17, Block 13, CB 4429B (Flores).**
8. **Consider action on Ordinance # 08-032 - a request to repeal and replace City Code Chapter 18 "Parks and Recreation", and providing for penalties of not less than twenty-five dollars (\$25.00) and no more than two thousand dollars (\$2,000), with each day's violation constituting a separate offense (Park Commissioners).**
9. **Consider action on Ordinance # 08-033 - a request to appoint a member to the Zoning Commission (Kathy Hill), a member to the Trade and Market Day Committee (John Gross), and a member to the Stormwater Advisory Committee (Robert Wells)(Mayor Riley).**
10. **Consider action on M&C # 08-03-08 - with attached ordinance (# 08-036) - a request to increase the cleaning fee for the Community and Conference Centers to compensate for the difference in expense by contracting a professional cleaning company (Flores).**

Regular Agenda

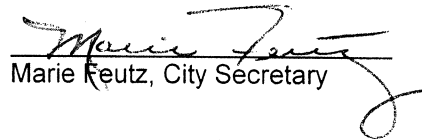
- 11A. Public hearing to consider Replat #08-112 - a request by Galbraith Engineering to replat approximately 4.993 acres of land from Lot 54, to new Lots 74, 75 and 76, Block 3, CB 5784, Leon Valley Addition-Greenway Park Subdivision, at the corner of Grissom Road and Poss Road (Flores)
- 11B. Consider action on Replat # 08-112 - a request by Galbraith Engineering on behalf of B. Fields Properties LLC, applicant and property owner, to replat approximately 4.993 acres of land from Lot 54, to new Lots 74, 75, and 76, Block 3, CB 5784, Leon Valley(Flores).
- 12A. Public hearing to consider Specific Use Permit #08-261 - a request by Samuel Chopp, applicant, to operate a "Dry Cleaning Facility," in a B-3 (Commercial) district, being Lot 47, CB 5784, C. Ward Subdivision, located at 6866 Bandera Road (Flores).
- 12B. Consider action on Specific Use Permit # 08-261 - with attached Ordinance # 08-034 - a request by Samuel Chopp, applicant, to operate a "Dry Cleaning Facility," in a B-3 (Commercial) district, being Lot 47, CB 5784, C. Ward Subdivision, located at 6866 Bandera Road (Flores)
- 13. Consider action on M&C 08-04-08 - a request for the City to co-sponsor a Community Health and Safety Fair with Walgreens at the Leon Valley Conference Center on October 25, 2008 and to waive fees for use of the Center as part of the sponsorship. (Feutz/Walgreen's Rep.).
- 14. Public hearing and discussion on appropriate ballot language for a Special Election to allow voters to vote for or against the adoption of a sales and use tax for economic development, under the provisions of Section 4B of the Development Corporation Act of 1979 (ART. 5190.6, V.T.C.S.)(Councilman Reyna/Councilman Manea).
- 15. Consider action on Ordinance # 08-035 - a request to approve the order calling for a Special Election to be held on November 4, 2008 to allow the voters to vote for or against the adoption of sales and use tax for economic development under Section 4B of the Development Corporation Act of 1979 (Art. 5190.6, V.T.C.S.) This election will be a joint election with Bexar County entities (Feutz/McKamie).

Discussion Agenda

- 16. Presentation of financial update on the Trade and Market Days and discussion by City Council (Flores).
- 17. Discussion on consideration of a proposed resolution to the State Legislature supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses and the appropriation of all revenue generated from highway user fees and taxes to fund transportation projects, as proposed by Mayor David Dorman of the City of Melissa, Texas (Mayor Riley).
- 18. Discussion on installation of traffic buttons on Wurzbach Road for traffic control (Councilman Manea).
- 19. City Manager's report (Lambert).

- A. Rabies Clinic - September 6, 2008 from 9am - noon.
 - B. End of Phase I of the Emergency Drought Management water restrictions.
 - C. Final draft codified code received.
 - D. Discussion on Legislative Issues
20. Citizens to be heard.
21. Announcements by Councilmembers and Mayor.
22. Adjourn.

I hereby certify that the above City Council Meeting Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 1st day of August 2008 at 1130 hrs and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements, call (210) 684-1391. Ext. 216.


Marie Feutz, City Secretary